

P99000081552



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 375672 84505A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. J. J.

ORDER DATE : September 15, 1999

ORDER TIME : 11:41 AM

ORDER NO. : 375672-005

000002987710-7

CUSTOMER NO: 84505A

CUSTOMER: Mr. Michael Germino
INTEGRATED ACCOUNTING & TAX
INTEGRATED ACCOUNTING & TAX
921 East Klosterman Road

Tarpon Springs, FL 34689

DOMESTIC FILING

NAME: CECIL DAVIS MARINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 15 PM 1:40

RECEIVED
99 SEP 15 PM 1:02
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CECIL DAVIS MARINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 15 PM 1:40

Article I - NAME

The name of the corporation is CECIL DAVIS MARINE, INC.

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

CECIL DAVIS MARINE, INC.
8565 MAGNOLIA DR
LARGO, FL 33777

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL GERMINO
921 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED SHARES (500) shares of common stock having \$1.00 PAR VALUE.

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - OFFICERS AND DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial director(s) are:

CECIL DAVIS
PRESIDENT, SECRETARY
8565 MAGNOLIA DR
LARGO, FL 33777

RICKY DAVIS
VICE PRESIDENT
8565 MAGNOLIA DR
LARGO, FL 33777

CONSTANCE DAVIS
TREASURER
8565 MAGNOLIA DR
LARGO, FL 33777

Article VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - INCORPORATOR

The name and address of the incorporator(s) signing these articles of Incorporation are:

CECIL DAVIS
PRESIDENT, SECRETARY
8565 MAGNOLIA DR
LARGO, FL 33777

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this _____ day of _____, 19__.

INCORPORATORS:

By: Cecil Davis
CECIL DAVIS

STATE OF Florida
COUNTY OF Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cecil RAY DAVIS identified by a Florida Driver License # D 120-116-44-291-0 executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of September, 1999.

Joan Santelli



Joan Santelli
My Commission #CC836754
Notary ID #712015 Expires May 16, 2003

Notary Public for the
State of Florida
My commission expires:
May 16, 2003

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 15 PM 1:40

CECIL DAVIS MARINE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

921 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

has named **Michael Germino** located at the aforesaid address, as its **Registered Agent** to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent